Filed 04/04/23 Entered 04/04/23 14:02:42 Desc Main Case 23-04510 Doc 1

		Document	Page 1 of 28	
Fill	l in this information to iden	ify your case:		
Un	ited States Bankruptcy Court	for the:		
NC	RTHERN DISTRICT OF ILLI	NOIS		
Ca	se number (if known)	Cha <sub>l</sub>	oter <b>7</b>	
				☐ Check if this an amended filing
V If m	ore space is needed, attacl	on for Non-Individuals  a separate sheet to this form. On the top of a separate document, Instructions for Bankru	ny additional pages, write th	ne debtor's name and the case number (if
1.	Debtor's name	Midwest Leasing of Illinois, LLC		
2.				
	All other names debtor used in the last 8 years			

**Debtor's address** 

Number (EIN)

Debtor's federal

**Employer Identification** 

Principal place of business

502 Ambriance Dr. Burr Ridge, IL 60527

Number, Street, City, State & ZIP Code

Cook

20-4470950

County

business

Mailing address, if different from principal place of

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

- Debtor's website (URL)
- Type of debtor
- Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
- ☐ Partnership (excluding LLP)
- ☐ Other. Specify:

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Case number (if known)

Deb	iman oot zoacing or	Illinois, LLC			Case number (if known)		
	Name						
7.	Describe debtor's business	A. Check one:					
		☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))					
		☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))					
		☐ Railroad (as de	fined in 11	U.S.C. § 101(44))			
		☐ Stockbroker (as	s defined ir	n 11 U.S.C. § 101(53A))			
		☐ Commodity Bro	ker (as de	fined in 11 U.S.C. § 101(6))			
		☐ Clearing Bank	as defined	I in 11 U.S.C. § 781(3))			
		■ None of the abo	ove				
		B. Check all that ap					
			•	cribed in 26 U.S.C. §501)			
					nvestment vehicle (as defined in 15 U.	S.C. §80a-3)	
		☐ Investment adv	isor (as de	fined in 15 U.S.C. §80b-2(a)	11))		
					4-digit code that best describes debto	or. See	
			urts.gov/fo	ur-digit-national-association-r	aics-codes.		
		7352					
Ва	Under which chapter of the	Check one:					
	Bankruptcy Code is the debtor filing?	Chapter 7					
	A debtor who is a "small	☐ Chapter 9					
	business debtor" must check	☐ Chapter 11. Ch	eck <b>all</b> tha	t apply:			
	the first sub-box. A debtor as defined in § 1182(1) who				ebtor as defined in 11 U.S.C. § 101(51		
	elects to proceed under subchapter V of chapter 11				excluding debts owed to insiders or affi ected, attach the most recent balance		
	(whether or not the debtor is a		ope	rations, cash-flow statement,	and federal income tax return or if any		
	"small business debtor") must check the second sub-box.		_	t, follow the procedure in 11 t			
					I in 11 U.S.C. § 1182(1), its aggregate nsiders or affiliates) are less than \$7,50		
			pro	ceed under Subchapter V o	f Chapter 11. If this sub-box is selected	ed, attach the most recent	
					ations, cash-flow statement, and feder xist, follow the procedure in 11 U.S.C.		
			☐ A pl	an is being filed with this peti	tion.		
					licited prepetition from one or more cla	sses of creditors, in	
			_	ordance with 11 U.S.C. § 112	( )	0) '''   0 '''   1	
					odic reports (for example, 10K and 100 g to § 13 or 15(d) of the Securities Exc		
			Atta	chment to Voluntary Petition	for Non-Individuals Filing for Bankrupt		
			_ `	icial Form 201A) with this form	n. s defined in the Securities Exchange A	ct of 1934 Pule 12h-2	
		☐ Chapter 12	L IIIe	debitor is a sitell company as	defined in the Securities Exchange A	tt 01 1934 Kule 120-2.	
		Onapter 12					
9.	Were prior bankruptcy cases filed by or against	No.					
	the debtor within the last 8	☐ Yes.					
	years? If more than 2 cases, attach a						
	separate list.	District _ District		When When	Case number _ Case number		
		District _					

Debtor

Document Page 3 of 28 Debtor Case number (if known) Midwest Leasing of Illinois, LLC 10. Are any bankruptcy cases ■ No pending or being filed by a ☐ Yes. business partner or an affiliate of the debtor? List all cases. If more than 1, Debtor Relationship attach a separate list Case number, if known District 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. ☐ Yes. real property or personal property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could guickly deteriorate or lose value without attention (for example. livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No Insurance agency ☐ Yes. Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds ☐ Funds will be available for distribution to unsecured creditors. After any administrative expenses are paid, no funds will be available to unsecured creditors. Estimated number of 14. **1**,000-5,000 **1** 25,001-50,000 1-49 creditors **5001-10,000 5**0,001-100,000 **50-99 1**0,001-25,000 ☐ More than 100,000 □ 100-199 □ 200-999 15. Estimated Assets **\$0 - \$50,000** □ \$500,000,001 - \$1 billion ■ \$1,000,001 - \$10 million □ \$50,001 - \$100,000 □ \$1,000,000,001 - \$10 billion □ \$10,000,001 - \$50 million ■ \$100,001 - \$500,000 □ \$10,000,000,001 - \$50 billion □ \$50,000,001 - \$100 million □ \$500,001 - \$1 million ☐ More than \$50 billion □ \$100,000,001 - \$500 million 16. Estimated liabilities **□** \$0 - \$50,000 □ \$500,000,001 - \$1 billion ■ \$1,000,001 - \$10 million

Case 23-04510

Doc 1

Filed 04/04/23

Entered 04/04/23 14:02:42

Desc Main

Entered 04/04/23 14:02:42 Desc Main Case 23-04510 Doc 1 Filed 04/04/23 Document Page 4 of 28 Case number (if known) Debtor Midwest Leasing of Illinois, LLC □ \$1,000,000,001 - \$10 billion □ \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$100,001 - \$500,000 □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion □ \$500,001 - \$1 million □ \$100,000,001 - \$500 million ☐ More than \$50 billion

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Debtor Midwest Leasing of Illinois, LLC

Name

Case number	(if known)
-------------	------------

Request for Relief, De	Request for Relief, Declaration, and Signatures					
WARNING Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.						
17. Declaration and signature of authorized representative of debtor	The debtor requests relief in accordance with the chapter of the last last last last last last last last	easonable belief that the information is true and correct.				
X	/s/ Sarode Pundaleeka Signature of authorized representative of debtor Title Managing Member	Sarode Pundaleeka Printed name				

18. Signature of attorney

/s/ Lester A. C	Ottenheimer III		Date April 4, 2023	
Signature of atto	orney for debtor		MM / DD / YYYY	
Lester A. Otte	enheimer III 3127572			
Printed name				
Ottenheimer	Law Group, LLC			
Firm name				
750 Lake Coo	k Road			
Suite 290				
<b>Buffalo Grove</b>	e, IL 60089			
Number, Street,	City, State & ZIP Code			
Contact phone	847-520-9400	Email address	lottenheimer@olawgroup.com	

3127572 IL

Bar number and State

Fill in this info	ormation to identify the c	ase:	
Debtor name	Midwest Leasing of	Illinois, LLC	7
United States	Bankruptcy Court for the:	NORTHERN DISTRICT OF ILLINOIS	
Case number	(if known)		
			☐ Check if this is an amended filing
Official Fo		Name I (1) and Danish market of the Name I and be de-	and Dalatana
Declara	ation Under I	Penalty of Perjury for Non-Individ	ual Deptors 12/15
form for the so amendments o and the date. WARNING B	chedules of assets and li of those documents. This Bankruptcy Rules 1008 a ankruptcy fraud is a seri th a bankruptcy case cal	on behalf of a non-individual debtor, such as a corporation or partiabilities, any other document that requires a declaration that is not form must state the individual's position or relationship to the de nd 9011.  Dus crime. Making a false statement, concealing property, or obtairesult in fines up to \$500,000 or imprisonment for up to 20 years,	t included in the document, and any btor, the identity of the document, ining money or property by fraud in
D	eclaration and signature		
		or an authorized agent of the corporation; a member or an authorized a re of the debtor in this case.	gent of the partnership; or another
I have ex	camined the information in	the documents checked below and I have a reasonable belief that the in	nformation is true and correct:
		al and Personal Property (Official Form 206A/B)	
_		D Have Claims Secured by Property (Official Form 206D)	
_		tho Have Unsecured Claims (Official Form 206E/F)	
		ntracts and Unexpired Leases (Official Form 206G)	
	Schedule H: Codebtors (C	abilities for Non-Individuals (Official Form 206Sum)	
	Amended Schedule	tollities for Nort-Individuals (Official Form 2005diff)	
_		ases: List of Creditors Who Have the 20 Largest Unsecured Claims and	d Are Not Insiders (Official Form 204)
<del></del>	Other document that requi		,
I declare	under penalty of perjury th	at the foregoing is true and correct.	
Execute	ed on <b>April 4, 2023</b>	X /s/ Sarode Pundaleeka	
	April 4, 2020	Signature of individual signing on behalf of debtor	
		Sarode Pundaleeka	
		Printed name	
		Managing Member	
		Position or relationship to debtor	

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Fill in this information to identify the case:						
Debtor name Midwest Leasing of Illinois, LLC						
United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS						
Case number (if known)	☐ Check if this is an					
	amended filing					

## Official Form 206Sum

## Summary of Assets and Liabilities for Non-Individuals

12/15

Par	1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from Schedule A/B	\$_	0.00
	1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i>	\$_	1,912,211.80
	1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i>	\$_	1,912,211.80
Par	2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$_	0.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims:  Copy the total claims from Part 1 from line 5a of Schedule E/F	\$_	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims:  Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F	+\$_	2,943,042.00
4.	Total liabilities	\$	2,943,042.00

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Fill in 4	hie in	farmation to identify the	Docui	nent rage o or	20		
		formation to identify the					
Debtor	name	Midwest Leasing of	Illinois, LLC				
United	States	Bankruptcy Court for the:	NORTHERN DISTRIC	T OF ILLINOIS			
Case n	umber	(if known)					
							amended filing
<u>Offic</u>	<u>cial</u>	Form 206A/E	<u>}</u>				
Sch	ed	ule A/B: Asse	ets - Real a	nd Personal I	Property		12/15
Include which h	all pr ave n	operty in which the debto o book value, such as ful	or holds rights and pov ly depreciated assets (	rns or in which the debtor wers exercisable for the de or assets that were not ca	ebtor's own benefit. Al pitalized. In Schedule	so includ A/B, list a	e assets and properties
or unex	pired	leases. Also list them on	Schedule G: Executor	y Contracts and Unexpire	d Leases (Official Fori	n 206G).	
the deb	tor's ı	name and case number (i	f known). Also identify	eeded, attach a separate s the form and line number ttachment in the total for t	r to which the addition	•	, . ·
schedu debtor	ıle or 's inte	depreciation schedule, the rest, do not deduct the value.	nat gives the details for alue of secured claims	riate category or attach se each asset in a particula . See the instructions to u	r category. List each a	sset only	once. In valuing the
Part 1:		Cash and cash equivalent ebtor have any cash or ca					
_		·					
		to Part 2. in the information below.					
		r cash equivalents owned	l or controlled by the c	lebtor			Current value of
							debtor's interest
3.		cking, savings, money made of institution (bank or bro		erage accounts (Identify a Type of account	II) Last 4 digits on umber	of account	
		First Midwest Bank		Ob a alsim m	4000		<b>\$0.00</b>
	3.1.	n/k/a Old National		Checking	4000		\$0.00
4.	Othe	er cash equivalents (Ideni	ify all)				
5.	Tota	al of Part 1.					\$0.00
	Add	lines 2 through 4 (including	g amounts on any addition	onal sheets). Copy the total	to line 80.		
Part 2:		Deposits and Prepayment	ıs				
	the d	ebtor have any deposits	or prepayments?				
■ N	o Go	to Part 3.					
		in the information below.					
Part 3:		Accounts receivable					
10. <b>Doe</b>	s the	debtor have any accounts	receivable?				
■ N	o. Go	to Part 4.					
ПΥ	es Fill	in the information below.					
Part 4:		nvestments					
13. <b>Doe</b>	s the	debtor own any investme	nts?				
■ N	o. Go	to Part 5.					

☐ Yes Fill in the information below.

Entered 04/04/23 14:02:42 Desc Main Case 23-04510 Doc 1 Filed 04/04/23 Page 9 of 28 Document Midwest Leasing of Illinois, LLC Debtor Case number (If known) Inventory, excluding agriculture assets 18. Does the debtor own any inventory (excluding agriculture assets)? No. Go to Part 6. ☐ Yes Fill in the information below. Farming and fishing-related assets (other than titled motor vehicles and land) 27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)? ■ No. Go to Part 7. ☐ Yes Fill in the information below. Office furniture, fixtures, and equipment; and collectibles 38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles? ■ No. Go to Part 8. ☐ Yes Fill in the information below. Machinery, equipment, and vehicles 46. Does the debtor own or lease any machinery, equipment, or vehicles? ■ No. Go to Part 9. ☐ Yes Fill in the information below. Real property 54. Does the debtor own or lease any real property? ■ No. Go to Part 10. ☐ Yes Fill in the information below. Intangibles and intellectual property 59. Does the debtor have any interests in intangibles or intellectual property? ■ No. Go to Part 11. ☐ Yes Fill in the information below. All other assets 70. Does the debtor own any other assets that have not yet been reported on this form? Include all interests in executory contracts and unexpired leases not previously reported on this form. ☐ No. Go to Part 12. Yes Fill in the information below. **Current value of** debtor's interest 71. Notes receivable

Description (include name of obligor)

**Promissory Note - Sarode K.** 

**Pundaleeka - Contingent** 

180,000.00

Total face amount

\$180,000.00

0.00

doubtful or uncollectible amount

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	Midwest Leasing Name	of Illinois, LLC		Case number (If known)	
	Promissory Note - S Pundaleeka- Conting		49,327.00 Total face amount	doubtful or uncollectible amount =	\$49,327.00
	Promissory Note - S Pundaleeka -Conting		Total face amount	doubtful or uncollectible amount	\$16,442.40
	Promissory Note - S Pundaleeka - Contin		Total face amount	doubtful or uncollectible amount =	\$16,442.40
	Promissory Note - S Pundaleeka - Contin		65,000.00 Total face amount	- 0.00 = doubtful or uncollectible amount	\$65,000.00
	Promissory Note - S Pundaleeka - Contin		70,000.00 Total face amount	- 0.00 = doubtful or uncollectible amount	\$70,000.00
	Promissory Note - S Pundaleeka -	arode K.	Total face amount	doubtful or uncollectible amount	\$15,000.00
73.	Interests in insurance	policies or annuities	;		
74.	Causes of action again has been filed) Midwest Leasing of Oncology-Hematolog Will Case No: 2018L 3d Dist. Appeal No: 3 Nature of claim Amount requested	Illinois, LLC et. al. gy, et.al. .418 3-22-0133 Converted Re	. v. Joliet		\$200,000.00
74.	has been filed) Midwest Leasing of Oncology-Hematolo Will Case No: 2018L 3d Dist. Appeal No: 3 Nature of claim Amount requested  Midwest Leasing of Will County Case No	Illinois, LLC et. al. gy, et.al. .418 3-22-0133 Converted Re \$ Illinois, LLC v. Par b: 19L1046	ent 2,000,000.00 ramjit Sidhu, et.al.		\$200,000.00 Unknown
74.	has been filed) Midwest Leasing of Oncology-Hematolo Will Case No: 2018L 3d Dist. Appeal No: 3 Nature of claim Amount requested  Midwest Leasing of	Illinois, LLC et. al. gy, et.al. .418 3-22-0133 Converted Re \$ Illinois, LLC v. Par b: 19L1046	ent 2,000,000.00 ramjit Sidhu, et.al. Fraud, Breach of		
74.	has been filed) Midwest Leasing of Oncology-Hematolo Will Case No: 2018L 3d Dist. Appeal No: 3 Nature of claim Amount requested  Midwest Leasing of Will County Case No Nature of claim	Illinois, LLC et. al. gy, et.al418 3-22-0133 Converted Re \$ Illinois, LLC v. Par b: 19L1046 Contribution, Fiduciary Dut	ramjit Sidhu, et.al. Fraud, Breach of y \$0.00		Unknown
74.	has been filed) Midwest Leasing of Oncology-Hematolo Will Case No: 2018L 3d Dist. Appeal No: 3 Nature of claim Amount requested  Midwest Leasing of Will County Case No Nature of claim  Amount requested  Midwest Leasing of Nature of claim	Illinois, LLC et. al. gy, et.al418 3-22-0133 Converted Re \$ Illinois, LLC v. Pare : 19L1046 Contribution, Fiduciary Dut	ramjit Sidhu, et.al. Fraud, Breach of y \$0.00 esence ase \$100,000.00		\$200,000.00  Unknown  \$100,000.00

<sup>75.</sup> Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

76. Trusts, equitable or future interests in property

Page 11 of 28 Midwest Leasing of Illinois, LLC Debtor Case number (If known) Other property of any kind not already listed *Examples*: Season tickets, country club membership 77. 78. Total of Part 11. \$1,912,211.80 Add lines 71 through 77. Copy the total to line 90. 79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

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Document

■ No ☐ Yes Case 23-04510 Doc 1 Filed 04/04/23 Entered 04/04/23 14:02:42 Desc Mair Document Page 12 of 28

Midwest Leasing of Illinois, LLC Debtor Case number (If known) Summary Part 12: In Part 12 copy all of the totals from the earlier parts of the form **Current value of Current value of real** Type of property personal property property 80. Cash, cash equivalents, and financial assets. \$0.00 Copy line 5, Part 1 Deposits and prepayments. Copy line 9, Part 2. \$0.00 Accounts receivable. Copy line 12, Part 3. \$0.00 Investments. Copy line 17, Part 4. 83. \$0.00 Inventory. Copy line 23, Part 5. \$0.00 Farming and fishing-related assets. Copy line 33, Part 6. \$0.00 86. Office furniture, fixtures, and equipment; and collectibles. \$0.00 Copy line 43, Part 7. Machinery, equipment, and vehicles. Copy line 51, Part 8. \$0.00 Real property. Copy line 56, Part 9.....> 88. \$0.00 Intangibles and intellectual property. Copy line 66, Part 10. 89. \$0.00

\$1,912,211.80

\$1,912,211.80

+ 91b.

\$0.00

\$1,912,211.80

All other assets. Copy line 78, Part 11.

Total. Add lines 80 through 90 for each column

92. Total of all property on Schedule A/B. Add lines 91a+91b=92

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Fill in this info	Fill in this information to identify the case:						
Debtor name	Midwest Leasing of Illinois, LLC						
United States I	Bankruptcy Court for the:	NORTHERN DISTRICT OF ILLINOIS					
Case number	(if known)			☐ Check if this is an			
				amended filing			

#### Official Form 206D

### Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

- 1. Do any creditors have claims secured by debtor's property?
  - No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
  - ☐ Yes. Fill in all of the information below.

Case 23-04510 Doc 1 Filed 04/04/23 Entered 04/04/23 14:02:42 Desc Main Document Page 14 of 28 Fill in this information to identify the case: Debtor name Midwest Leasing of Illinois, LLC United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS Case number (if known) ☐ Check if this is an amended filing Official Form 206E/F Schedule E/F: Creditors Who Have Unsecured Claims 12/15 Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form. Part 1: List All Creditors with PRIORITY Unsecured Claims 1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507). No. Go to Part 2. ☐ Yes. Go to line 2. Part 2: List All Creditors with NONPRIORITY Unsecured Claims 3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$600,000.00 Joliet Oncology-Hematology Assoc. ☐ Contingent c/o Barnes & Thornburg, LLC ■ Unliquidated 1 N. Wacker Drive, Suite 1400 ☐ Disputed Chicago, IL 60606 Basis for the claim: Counterclaim - 18-L-0416 Date(s) debt was incurred \_ Is the claim subject to offset? ■ No ☐ Yes Last 4 digits of account number Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$2,343,042.00 3.2 **Presence Central** ☐ Contingent c/o Benesch Friedlander et. al. ☐ Unliquidated 71 S. Wacker Dr., Suite 1600 ☐ Disputed Chicago, IL 60606 Basis for the claim: Civil lawsuit - 19 L 1046 Date(s) debt was incurred Is the claim subject to offset? ■ No ☐ Yes Last 4 digits of account number Part 3: List Others to Be Notified About Unsecured Claims 4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors. If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page. Name and mailing address On which line in Part1 or Part 2 is the Last 4 digits of related creditor (if any) listed? account number, if any

#### Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 15b. Total claims from Part 2

5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.

		Total of claim amounts
5a.	\$	0.00
5b. +	\$	2,943,042.00
5c.	\$_	2,943,042.00

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Fill in	this information to identify the c	ase:	5	
Debto	r name Midwest Leasing of	Illinois, LLC		
United	States Bankruptcy Court for the:	NORTHERN DISTRICT OF ILI	LINOIS	
Case	number (if known)			
				Check if this is an amended filing
Offic	cial Form 206G			
	edule G: Executory	v Contracts and l	Jnexpired Leases	12/15
			opy and attach the additional page, nu	mber the entries consecutively.
1. <b>D</b>	oes the debtor have any executo	ry contracts or unexpired leas	es?	
			ules. There is nothing else to report on the es are listed on Schedule A/B: Assets - R	
2. Lis	et all contracts and unexpired	l leases	State the name and mailing addr whom the debtor has an executo lease	
2.1	State what the contract or lease is for and the nature of the debtor's interest			
	State the term remaining			
	List the contract number of any government contract			
2.2	State what the contract or lease is for and the nature of the debtor's interest			
	State the term remaining			
	List the contract number of any government contract			
2.3	State what the contract or lease is for and the nature of the debtor's interest			
	State the term remaining			
	List the contract number of any government contract			
2.4	State what the contract or lease is for and the nature of the debtor's interest			
	State the term remaining			
	List the contract number of any government contract			

Fill in th	is information to identify t	he case:		. a.g c		
Debtor n	ame Midwest Leasing	g of Illinois, LLC	;			
United S	tates Bankruptcy Court for t	he: NORTHERN	I DISTRICT OF I	LLINOIS		
Case nu	mber (if known)					☐ Check if this is an amended filing
_	al Form 206H <b>dule H: Your C</b>	odebtors				12/15
	mplete and accurate as po al Page to this page.	ossible. If more s <sub>l</sub>	pace is needed,	copy the Addition	nal Page, numbering the e	entries consecutively. Attach the
1. D	o you have any codebtors	?				
☐ Yes  2. In C crec		all of the people	or entities who and co-obligors.	are also liable for In Column 2, ident	r any debts listed by the d tify the creditor to whom the	lebtor in the schedules of edebt is owed and each schedule
	Name	Mailing Addres	s		Name	Check all schedules that apply:
2.1		Street			_	□ D □ E/F □ G
		City	State	Zip Code	_	
2.2		Street			_	□ D □ E/F □ G
		City	State	Zip Code	_	
2.3		Street			_	D D E/F
		City	State	Zip Code		□G
2.4		Street				D D D E/F
		City	State	Zip Code		□G

	to the late of the second section of the second sec				
	in this information to identify the case: otor name Midwest Leasing of Illinois, LLC				
	ted States Bankruptcy Court for the: NORTHERN DISTRIC				
		I OF ILLINOIS			
Cas	se number (if known)				Check if this is an amended filing
	ficial Form 207				
The	debtor must answer every question. If more space is need the debtor's name and case number (if known).				
Par	t 1: Income				
1. (	Gross revenue from business				
	☐ None.				
	Identify the beginning and ending dates of the debtor's which may be a calendar year	fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing date	<b>)</b> :	Operating a business		\$0.00
	From <b>1/01/2023</b> to <b>Filing Date</b>		☐ Other		
	For prior year:		■ Operating a business		\$0.00
	From 1/01/2022 to 12/31/2022		☐ Other		
	For year before that:		Operating a business		\$0.00
	From 1/01/2021 to 12/31/2021		☐ Other		
I	Non-business revenue nclude revenue regardless of whether that revenue is taxable and royalties. List each source and the gross revenue for each	. <i>Non-busines</i> n separately. [	es income may include interest, d Do not include revenue listed in li	lividends, m	oney collected from lawsuits
	■ None.				
			Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)
Par	t 2: List Certain Transfers Made Before Filing for Bank	ruptcy			
l f	Certain payments or transfers to creditors within 90 days List payments or transfersincluding expense reimbursements illing this case unless the aggregate value of all property trans and every 3 years after that with respect to cases filed on or at	sto any credi ferred to that	tor, other than regular employee creditor is less than \$7,575. (Thi		
	■ None.				
	Creditor's Name and Address	ates	Total amount of value	Reasons f	or payment or transfer hat apply

4. Payments or other transfers of property made within 1 year before filling this case that benefited any insider

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

Case 23-04510 Doc 1 Filed 04/04/23 Entered 04/04/23 14:02:42 Page 18 of 28 Document Midwest Leasing of Illinois, LLC Debtor Case number (if known) or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31). None. Insider's name and address Total amount of value **Dates** Reasons for payment or transfer Relationship to debtor Repossessions, foreclosures, and returns List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6. None Creditor's name and address Describe of the Property Value of property Date Setoffs List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a ■ None Creditor's name and address Description of the action creditor took Date action was Amount taken Part 3: Legal Actions or Assignments 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case. ■ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Midwest Leasing of Illinois, LLC, et. al. v. Joliet Oncalogy-Hematology Associates, et.al 2018L416; 3-22-0133	Civil	Will County Circuit Court	<ul><li>□ Pending</li><li>■ On appeal</li><li>□ Concluded</li></ul>
7.2.	Midwest Leasing of Illinois, LLC, et. al. v. Paramjit Sidhu, et. al. 2019L1046	Civil	Will County Circuit Court	■ Pending □ On appeal □ Concluded
7.3.	Joliet Oncology-Hematology Assoc. v. Midwest Leasing of Illinois, LLC, et. al. 2018L416;3-22-0133	Civil - Counterclaim	Will County Circuit Court	<ul><li>□ Pending</li><li>■ On appeal</li><li>□ Concluded</li></ul>
7.4.	Presence Central, et. al. v. Midwest Leasing of Illinois, LLC, et. al. 2019L1046	Arbritration	Will County Circuit Court	<ul><li>■ Pending</li><li>□ On appeal</li><li>□ Concluded</li></ul>

#### 8. Assignments and receivership

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Debtor	Midwest Leasing of Illinois, LLC	Case number (if known)

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Part 4:	Certain	Gifts and	Charitable	Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Recipient's name and address Description of the gifts or contributions Dates given Value

#### Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

■ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss  If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Dates of loss	Value of property lost
--	---	---------------	---------------------------

#### Part 6: Certain Payments or Transfers

#### 11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

■ None.

11.1.

the transfer? Address	, , , , , , , , , , , , , , , , , , ,		value
Ottenheimer Law Group, LLC 750 Lake Cook Road Suite 290 Buffalo Grove, IL 60089	Attorney Fees	March 14, 2023	\$7,500.00
Email or website address			

If not money, describe any property transferred

**Dates** 

Email or website address lottenheimer@olawgroup.com

Who made the payment, if not debtor?

#### 12. Self-settled trusts of which the debtor is a beneficiary

Who was paid or who received

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device	Describe any property transferred	Dates transfers	Total amount or
		were made	value

#### 13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include

Total amount or

Page 20 of 28 Document Midwest Leasing of Illinois, LLC Debtor Case number (if known) both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement. ■ None. Who received transfer? Description of property transferred or Date transfer Total amount or Address payments received or debts paid in exchange was made value Part 7: Previous Locations 14. Previous addresses List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used. Does not apply **Address** Dates of occupancy From-To Part 8: Health Care Bankruptcies 15. Health Care bankruptcies Is the debtor primarily engaged in offering services and facilities for: - diagnosing or treating injury, deformity, or disease, or - providing any surgical, psychiatric, drug treatment, or obstetric care? No. Go to Part 9. Yes. Fill in the information below. Facility name and address Nature of the business operation, including type of services If debtor provides meals and housing, number of the debtor provides patients in debtor's care Part 9: Personally Identifiable Information 16. Does the debtor collect and retain personally identifiable information of customers? Yes. State the nature of the information collected and retained. 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions. ■ None Financial Institution name and Last 4 digits of Type of account or Date account was Last balance Address instrument closed, sold, before closing or account number moved, or transfer transferred

#### 19. Safe deposit boxes

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List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

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		Document Page 21 o	f 28	
Debtor	Midwest Leasing of Illinois, LLC		Case number (if known)	
_	Nama			
_	None			
De	pository institution name and address	Names of anyone with access to it Address	Description of the contents	Does debtor still have it?
List a	premises storage any property kept in storage units or warehouse In the debtor does business.	es within 1 year before filing this case	. Do not include facilities that are in a pa	rt of a building in
<b>=</b>	None			
Fa	cility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Part 11	Property the Debtor Holds or Controls Th	nat the Debtor Does Not Own		
List a	perty held for another any property that the debtor holds or controls the st leased or rented property.	nat another entity owns. Include any p	property borrowed from, being stored for,	or held in trust. Do
■ N	one			
Dout 42	Details About Environment Information			
Part 12	Details About Environment Information			
En\	ourpose of Part 12, the following definitions app vironmental law means any statute or governme dium affected (air, land, water, or any other med	ental regulation that concerns pollution	on, contamination, or hazardous material	, regardless of the
	e means any location, facility, or property, included, operated, or utilized.	ding disposal sites, that the debtor no	w owns, operates, or utilizes or that the	debtor formerly
	zardous material means anything that an enviro ilarly harmful substance.	onmental law defines as hazardous o	r toxic, or describes as a pollutant, conta	minant, or a
Report a	all notices, releases, and proceedings know	n, regardless of when they occurre	ed.	
22 <b>Has</b>	s the debtor been a party in any judicial or a	dministrative proceeding under an	ny environmental law? Include settleme	inte and ordere
22. Hus	o the debter been a party in any judicial or a	animistrative proceduring arraci an	y chiving mental law. Include settleme	inis and orders.
	No.			
	Yes. Provide details below.			
	se title se number	Court or agency name and address	Nature of the case	Status of case
	any governmental unit otherwise notified th ronmental law?	e debtor that the debtor may be lia	able or potentially liable under or in vi	olation of an
■□	No. Yes. Provide details below.			
Sit	e name and address	Governmental unit name and address	Environmental law, if known	Date of notice
24. <b>Has</b>	the debtor notified any governmental unit of	f any release of hazardous materia	11?	
	No. Yes. Provide details below.			
Sit	e name and address	Governmental unit name and	Environmental law, if known	Date of notice

address

Page 22 of 28 Document Debtor Midwest Leasing of Illinois, LLC Case number (if known) 25. Other businesses in which the debtor has or has had an interest List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules. ■ None **Business name address** Describe the nature of the business **Employer Identification number** Do not include Social Security number or ITIN. Dates business existed 26. Books, records, and financial statements 26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case. □ None Name and address Date of service From-To 26a.1. **Dowell Group, LLP** 2010 to current 675 N. North Court Suite 450 Palatine, IL 60067 26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case. □ None Name and address Date of service From-To 26b.1. **Dowell Group, LLP** 2010 to current 675 N. North Court Suite 450 Palatine, IL 60067 26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed. □ None Name and address If any books of account and records are unavailable, explain why 26c.1. **Dowell Group, LLP** 675 N. North Court Suite 450 Palatine, IL 60067 26c.2. Dr. Sarode Pundaleeka 26c.3. **Alexander Loftus** 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case. ■ None Name and address 27. Inventories Have any inventories of the debtor's property been taken within 2 years before filing this case? Yes. Give the details about the two most recent inventories.

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Debtor	Midwest Leasing of Illin	ois, LLC				mber (if known)		
	Name of the person who inventory	supervised	I the taking of the	Date of inv	entory	The dollar amo or other basis)		basis (cost, market, inventory
	he debtor's officers, director ntrol of the debtor at the tim			artners, member	s in cor	ntrol, controlling s	harehold	lers, or other people
Na	me	Addre	ss		Position	on and nature of a	ny	% of interest, if
Sa	njiv Modi				Memb			any 20%
Na	me	Addres	ss		Position	on and nature of a	ny	% of interest, if
Ku	lumani Sivarajan				Memb			20%
Na	me	Addres	ss		Position	on and nature of a	ny	% of interest, if any
Sa	rode Pundaleeka					ging Member		40%
Na	me	Addres	ss		Position	on and nature of a	ny	% of interest, if
Sa	oud Loutfi				Memb			20%
29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?  ■ No □ Yes. Identify below.  30. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? ■ No								
	Name and address of rec	ipient	Amount of money or	description and	value o	of Dates		Reason for
31. Withi	in 6 years before filing this c	ase, has th	property e debtor been a membe	er of any consoli	dated o	roup for tax purpo	oses?	providing the value
	No			,	aarea g	, o a p 101 tan par pa		
	Yes. Identify below.							
Name	e of the parent corporation					nployer Identificati rporation	on numb	per of the parent
32. Withi	in 6 years before filing this c	ase, has th	e debtor as an employe	er been respons	ble for	contributing to a p	ension f	und?

■ No

☐ Yes. Identify below.

Name of the pension fund Employer Identification number of the pension fund

Document Page 24 of 28 Debtor Midwest Leasing of Illinois, LLC Case number (if known) Part 14: Signature and Declaration WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. Executed on April 4, 2023 Sarode Pundaleeka /s/ Sarode Pundaleeka Signature of individual signing on behalf of the debtor Printed name 

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Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

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B2030 (Form 2030) (12/15)

## **United States Bankruptcy Court** Northern District of Illinois

In	re Midwest Leasing of Illinois, LLC		Case No.						
		Debtor(s)	Chapter	7					
	DISCLOSURE OF COMP	ENSATION OF ATTOR	NEY FOR DE	EBTOR(S)					
1.	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 20 compensation paid to me within one year before the fibe rendered on behalf of the debtor(s) in contemplatio	ling of the petition in bankruptcy, o	r agreed to be paid	to me, for services rendered or to					
	For legal services, I have agreed to accept		\$	7,500.00					
	Prior to the filing of this statement I have receive	d	\$	7,500.00					
	Balance Due			0.00					
2.	The source of the compensation paid to me was:								
	$\blacksquare$ Debtor $\square$ Other (specify):								
3.	The source of compensation to be paid to me is:								
	■ Debtor □ Other (specify):								
4.	■ I have not agreed to share the above-disclosed cor	mpensation with any other person un	nless they are mem	bers and associates of my law firm					
	☐ I have agreed to share the above-disclosed compecopy of the agreement, together with a list of the results.								
5.	In return for the above-disclosed fee, I have agreed to	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:							
	<ul> <li>a. Analysis of the debtor's financial situation, and rer</li> <li>b. Preparation and filing of any petition, schedules, st</li> <li>c. Representation of the debtor at the meeting of cred</li> <li>d. [Other provisions as needed]</li> <li>Negotiations with secured creditors to reaffirmation agreements and applicate 522(f)(2)(A) for avoidance of liens on fermions.</li> </ul>	tatement of affairs and plan which n litors and confirmation hearing, and o reduce to market value; exen tions as needed; preparation a	nay be required; any adjourned hea nption planning;	rings thereof; preparation and filing of					
6.	By agreement with the debtor(s), the above-disclosed Representation of the debtors in any cany other adversary proceeding.	dischargeability actions, judici	ervice: al lien avoidanc	es, relief from stay actions or					
		CERTIFICATION							
this	I certify that the foregoing is a complete statement of a bankruptcy proceeding.	any agreement or arrangement for p	ayment to me for re	epresentation of the debtor(s) in					
	April 4, 2023	/s/ Lester A. Ottenl	neimer III						
	Date	Lester A. Ottenheir Signature of Attorney Ottenheimer Law C 750 Lake Cook Ros Suite 290 Buffalo Grove, IL 6 847-520-9400 Fax	Group, LLC ad 0089 : 847-520-9410						
		Name of law firm	vgroup.com						

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## United States Bankruptcy Court Northern District of Illinois

		Northern District of Illinois		
In re	Midwest Leasing of Illinois, LLC	Debtor(s)	Case No. Chapter	7
	VER	SIFICATION OF CREDITOR MA		,
		Number of C	Creditors: _	2
	The above-named Debtor(s) h (our) knowledge.	nereby verifies that the list of creditor	rs is true and	correct to the best of my
Date:	April 4, 2023	/s/ Sarode Pundaleeka Sarode Pundaleeka/Managing M	<b>l</b> lember	

Joliet Oncology-Hematology Assoc. c/o Barnes & Thornburg, LLC 1 N. Wacker Drive, Suite 1400 Chicago, IL 60606

Presence Central c/o Benesch Friedlander et. al. 71 S. Wacker Dr., Suite 1600 Chicago, IL 60606

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### United States Bankruptcy Court Northern District of Illinois

In re Midwest Leasing of Illinois, L	<u>.LC</u>	Case No.	
	Debtor(s)	Chapter	7
CORPO	ORATE OWNERSHIP STATEMENT	Γ (RULE 7007.1)	
Pursuant to Federal Rule of Bankrup	otcy Procedure 7007.1 and to enable the	Judges to evaluate	e possible disqualification or
recusal, the undersigned counsel for following is a (are) corporation(s), or	Midwest Leasing of Illinois, LLC in the ther than the debtor or a governmental us(s') equity interests, or states that there	e above captioned unit, that directly o	action, certifies that the r indirectly own(s) 10% or
■ None [ <i>Check if applicable</i> ]			
April 4, 2023	/s/ Lester A. Ottenheimer III		
Date	Lester A. Ottenheimer III 3127	7572	
	Signature of Attorney or Liti	igant	
	Counsel for Midwest Leasin	ng of Illinois, LLC	
	Ottenheimer Law Group, LLC		
	750 Lake Cook Road Suite 290		
	Buffalo Grove, IL 60089		
	847-520-9400 Fax:847-520-941	-	
	lottenheimer@olawgroup.con	n	